

SAFE CHAIN SOLUTIONS, LLC

Drug Supply Chain Security Act Document

(TI) Transaction Information

Drug Name, Strength, Dosage Form, Container Size: EDURANT 25MG TAB 30CT		
NDC: 59676-0278-01		
Lot Number	Quantity	Unique Serial #
ICL1M00	4	

Reference Number:	INV2934
Document Type:	INVOICE
Reference Date:	08/21/2020

(TH) Transaction History

Manufacturer's Name: Janssen Pharmaceuticals, Inc.
 Manufacturer's Information: 1000 U.S. Route 202 South, Raritan, NJ 08869

SOLD TO: Name: Independent Pharmacy Cooperative Address: 1550 Columbus Street Sun Prairie, WI 53590 Date Purchased & Ref : 05/05/20 PO#159649	SHIPPED TO: Name: Independent Pharmacy Cooperative Address: 1550 Columbus Street Sun Prairie, WI 53590 Date Received & Ref : 05/25/20
SOLD TO: Name: LMP Pharmacy Address: 7535 Main Str Flushing, NY 11367 Date Purchased & Ref : 06/16/20 PO#5311	SHIPPED TO: Name: LMP Pharmacy Address: 7535 Main Str Flushing, NY 11367 Date Received & Ref : 06/16/20
SOLD TO: Name: BNR Wholesaler Address: 3858 Nostrand Ave Brooklyn, NY 11235 Date Purchased & Ref : 07/07/20 PO#01A2692	SHIPPED TO: Name: BNR Wholesaler Address: 3858 Nostrand Ave Brooklyn, NY 11235 Date Received & Ref : 07/07/20
SOLD TO: Name: BOULEVARD 9229 LLC Address: 9229 QUEENS BLVD STE 11 REGO PARK, NY 11374 Date Purchased & Ref : 07/29/20 PO#01209165	SHIPPED TO: Name: BOULEVARD 9229 LLC Address: 9229 QUEENS BLVD STE 11 REGO PARK, NY 11374 Date Received & Ref : 08/05/20
SOLD TO: Name: SAFE CHAIN SOLUTIONS, LLC Address: 822 CHESAPEAKE DR CAMBRIDGE MD 21613 Date Purchased & Ref : 08/21/20 PO#9208	SHIPPED TO: Name: SAFE CHAIN SOLUTIONS, LLC Address: 822 CHESAPEAKE DR CAMBRIDGE MD 21613 Date Received & Ref : 08/21/20

(TS) Transaction Statement: This Company complied with each applicable subsection of FDCA Sec. 581 (27) (A) – (G)

- (A) is authorized as required under the Drug Supply Chain Security Act;
- (B) received the product from a person that is authorized as required under the Drug Supply Chain Security Act;
- (C) received transaction information and a transaction statement from the prior owner of the product, as required under section 582;
- (D) did not knowingly ship a suspect or illegitimate product;
- (E) had systems and processes in place to comply with verification requirements under section 582;
- (F) did not knowingly provide false transaction information; and
- (G) did not knowingly alter the transaction history.

GOVERNMENT
EXHIBIT

96

1:24-cr-20255-WPD

Page: 1 of 1 pages

SCSRELATIVITY_0001320825

GX 096.0001

SAFE CHAIN SOLUTIONS, LLC

Drug Supply Chain Security Act Document

(TI) Transaction Information

Drug Name, Strength, Dosage Form, Container Size: XARELTO 20MG/30TAB			Reference Number: <u>10555</u>												
NDC: 50458-579-30			Document Type: <u>INVOICE</u>												
<table border="1"> <tr> <td>Lot Number</td> <td>Quantity</td> <td>Exp</td> </tr> <tr> <td>19LG635</td> <td>3</td> <td>08/2022</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </table>			Lot Number	Quantity	Exp	19LG635	3	08/2022							Reference Date: <u>01/14/2021</u>
Lot Number	Quantity	Exp													
19LG635	3	08/2022													

(TH) Transaction History

Manufacturer's Name: Janssen Pharmaceuticals, Inc.

Manufacturer's information: 1000 U.S. Route 202 South, Raritan, NJ 08869

SOLD TO: Name: AMERISOURCEBERGEN DRUG CORP. Address: 5500 NEW HORIZONS BLVD NORTH AMITYVILLE, NY 11701-1156	SHIPPED TO: Name: AMERISOURCEBERGEN DRUG CORP. Address: 5500 NEW HORIZONS BLVD NORTH AMITYVILLE, NY 11701-1156
Date Purchased & Ref : 09/27/19 PO#A141627	Date Received & Ref : 09/27/19
SOLD TO: Name: AMSTERDAM WELLNESS PHARMACY INC Address: 2091 AMSTERDAM AVE NEW YORK, NY 10032-8210	SHIPPED TO: Name: AMSTERDAM WELLNESS PHARMACY INC Address: 2091 AMSTERDAM AVE NEW YORK, NY 10032-8210
Date Purchased & Ref : 11/13/19 PO#20191113	Date Received & Ref : 11/13/19
SOLD TO: Name: BOULEVARD 9229 LLC Address: 9229 QUEENS BLVD STE 11 REGO PARK, NY 11374	SHIPPED TO: Name: BOULEVARD 9229 LLC Address: 9229 QUEENS BLVD STE 11 REGO PARK, NY 11374
Date Purchased & Ref : 12/04/19 PO#01258775	Date Received & Ref : 12/04/19
SOLD TO: Name: SAFE CHAIN SOLUTIONS, LLC Address: 822 CHESAPEAKE DR CAMBRIDGE MD 21613	SHIPPED TO: Name: SAFE CHAIN SOLUTIONS, LLC Address: 822 CHESAPEAKE DR CAMBRIDGE MD 21613
Date Purchased & Ref : 01/14/21 PO#10555	Date Received & Ref : 01/14/21
SOLD TO: Name: Address: Date Purchased & Ref :	SHIPPED TO: Name: Address: Date Received & Ref :

(TS) Transaction Statement: This Company complied with each applicable subsection of FDCA Sec. 581 (27) (A) – (G)

- (A) is authorized as required under the Drug Supply Chain Security Act;
- (B) received the product from a person that is authorized as required under the Drug Supply Chain Security Act;
- (C) received transaction information and a transaction statement from the prior owner of the product, as required under section 582;
- (D) did not knowingly ship a suspect or illegitimate product;
- (E) had systems and processes in place to comply with verification requirements under section 582;
- (F) did not knowingly provide false transaction information; and
- (G) did not knowingly alter the transaction history.

SAFE CHAIN SOLUTIONS, LLC

Drug Supply Chain Security Act Document

(TI) Transaction Information

Drug Name, Strength, Dosage Form, Container Size: XARELTO 15MG 30TAB			Reference Number: <u>10555</u>
NDC: 50458-578-30			Document Type: <u>INVOICE</u>
Lot Number	Quantity	Exp	Reference Date: <u>01/14/2021</u>
19GG359	1	02/2022	

(TH) Transaction History

Manufacturer's Name: Janssen Pharmaceuticals, Inc.

Manufacturer's information: 1000 U.S. Route 202 South, Raritan, NJ 08869

SOLD TO: Name: AMERISOURCEBERGEN DRUG CORP. Address: 5500 NEW HORIZONS BLVD NORTH AMITYVILLE, NY 11701-1156	SHIPPED TO: Name: AMERISOURCEBERGEN DRUG CORP. Address: 5500 NEW HORIZONS BLVD NORTH AMITYVILLE, NY 11701-1156
Date Purchased & Ref : 09/24/19 PO#A141585	Date Received & Ref : 09/24/19
SOLD TO: Name: AMSTERDAM WELLNESS PHARMACY INC Address: 2091 AMSTERDAM AVE NEW YORK, NY 10032-8210	SHIPPED TO: Name: AMSTERDAM WELLNESS PHARMACY INC Address: 2091 AMSTERDAM AVE NEW YORK, NY 10032-8210
Date Purchased & Ref : 11/13/19 PO#20191113	Date Received & Ref : 11/13/19
SOLD TO: Name: BOULEVARD 9229 LLC Address: 9229 QUEENS BLVD STE 11 REGO PARK, NY 11374	SHIPPED TO: Name: BOULEVARD 9229 LLC Address: 9229 QUEENS BLVD STE 11 REGO PARK, NY 11374
Date Purchased & Ref : 12/03/19 PO#01258866	Date Received & Ref : 12/03/19
SOLD TO: Name: SAFE CHAIN SOLUTIONS, LLC Address: 822 CHESAPEAKE DR CAMBRIDGE MD 21613	SHIPPED TO: Name: SAFE CHAIN SOLUTIONS, LLC Address: 822 CHESAPEAKE DR CAMBRIDGE MD 21613
Date Purchased & Ref : 01/14/21 PO#10555	Date Received & Ref : 01/14/21
SOLD TO: Name: Address:	SHIPPED TO: Name: Address:
Date Purchased & Ref :	Date Received & Ref :

(TS) Transaction Statement: This Company complied with each applicable subsection of FDCA Sec. 581 (27) (A) – (G)

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SAFE CHAIN SOLUTIONS, LLC

Drug Supply Chain Security Act Document

(TI) Transaction Information

Drug Name, Strength, Dosage Form, Container Size: XARELTO 15MG 30TAB			Reference Number: <u>10555</u>
NDC: 50458-578-30			Document Type: <u>INVOICE</u>
Lot Number	Quantity	Exp	Reference Date: <u>01/14/2021</u>
20GG112	1	10/2022	

(TH) Transaction History

Manufacturer's Name: Janssen Pharmaceuticals, Inc.

Manufacturer's information: 1000 U.S. Route 202 South, Raritan, NJ 08869

SOLD TO: Name: AMERISOURCEBERGEN DRUG CORP. Address: 5500 NEW HORIZONS BLVD NORTH AMITYVILLE, NY 11701-1156	SHIPPED TO: Name: AMERISOURCEBERGEN DRUG CORP. Address: 5500 NEW HORIZONS BLVD NORTH AMITYVILLE, NY 11701-1156
Date Purchased & Ref : 09/24/19 PO#A141585	Date Received & Ref : 09/24/19
SOLD TO: Name: AMSTERDAM WELLNESS PHARMACY INC Address: 2091 AMSTERDAM AVE NEW YORK, NY 10032-8210	SHIPPED TO: Name: AMSTERDAM WELLNESS PHARMACY INC Address: 2091 AMSTERDAM AVE NEW YORK, NY 10032-8210
Date Purchased & Ref : 11/13/19 PO#20191113	Date Received & Ref : 11/13/19
SOLD TO: Name: BOULEVARD 9229 LLC Address: 9229 QUEENS BLVD STE 11 REGO PARK, NY 11374	SHIPPED TO: Name: BOULEVARD 9229 LLC Address: 9229 QUEENS BLVD STE 11 REGO PARK, NY 11374
Date Purchased & Ref : 12/04/19 PO#01258775	Date Received & Ref : 12/04/19
SOLD TO: Name: SAFE CHAIN SOLUTIONS, LLC Address: 822 CHESAPEAKE DR CAMBRIDGE MD 21613	SHIPPED TO: Name: SAFE CHAIN SOLUTIONS, LLC Address: 822 CHESAPEAKE DR CAMBRIDGE MD 21613
Date Purchased & Ref : 01/14/21 PO#10555	Date Received & Ref : 01/14/21
SOLD TO: Name: Address:	SHIPPED TO: Name: Address:
Date Purchased & Ref :	Date Received & Ref :

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- (F) did not knowingly provide false transaction information; and
- (G) did not knowingly alter the transaction history.

SAFE CHAIN SOLUTIONS, LLC

Drug Supply Chain Security Act Document

(TI) Transaction Information

Drug Name, Strength, Dosage Form, Container Size: INVOKAMET 50/1000MG 60TAB			Reference Number: <u>10555</u>
NDC: 50458-541-60			Document Type: <u>INVOICE</u>
Lot Number	Quantity	Exp	Reference Date: <u>01/14/2021</u>
20HG166	1	02/2023	

(TH) Transaction History

Manufacturer's Name: Janssen Pharmaceuticals, Inc.

Manufacturer's information: 1000 U.S. Route 202 South, Raritan, NJ 08869

SOLD TO: Name: AMERISOURCEBERGEN DRUG CORP. Address: 5500 NEW HORIZONS BLVD NORTH AMITYVILLE, NY 11701-1156	SHIPPED TO: Name: AMERISOURCEBERGEN DRUG CORP. Address: 5500 NEW HORIZONS BLVD NORTH AMITYVILLE, NY 11701-1156
Date Purchased & Ref : 09/27/19 PO#A141627	Date Received & Ref : 09/27/19
SOLD TO: Name: AMSTERDAM WELLNESS PHARMACY INC Address: 2091 AMSTERDAM AVE NEW YORK, NY 10032-8210	SHIPPED TO: Name: AMSTERDAM WELLNESS PHARMACY INC Address: 2091 AMSTERDAM AVE NEW YORK, NY 10032-8210
Date Purchased & Ref : 11/13/19 PO#20191113	Date Received & Ref : 11/13/19
SOLD TO: Name: BOULEVARD 9229 LLC Address: 9229 QUEENS BLVD STE 11 REGO PARK, NY 11374	SHIPPED TO: Name: BOULEVARD 9229 LLC Address: 9229 QUEENS BLVD STE 11 REGO PARK, NY 11374
Date Purchased & Ref : 12/02/19 PO#01258521	Date Received & Ref : 12/02/19
SOLD TO: Name: SAFE CHAIN SOLUTIONS, LLC Address: 822 CHESAPEAKE DR CAMBRIDGE MD 21613	SHIPPED TO: Name: SAFE CHAIN SOLUTIONS, LLC Address: 822 CHESAPEAKE DR CAMBRIDGE MD 21613
Date Purchased & Ref : 01/14/21 PO#10555	Date Received & Ref : 01/14/21
SOLD TO: Name: Address:	SHIPPED TO: Name: Address:
Date Purchased & Ref :	Date Received & Ref :

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